



MILLENNIUM CHALLENGE CORPORATION

MCC FR 13-01

Millennium Challenge Corporation Board of Directors Meeting

Sunshine Act Meetings.

AGENCY: Millennium Challenge Corporation.

TIME AND DATE: 10:00 a.m. to Noon, Thursday, March 14, 2013.

PLACE: Department of State, 2201 C Street, N.W., Washington, DC 20520

FOR FURTHER INFORMATION CONTACT: Information on the meeting may be obtained from Melvin F. Williams, Jr., Vice President, General Counsel and Corporate Secretary via e-mail at corporatesecretary@mcc.gov or by telephone at (202) 521-3600.

STATUS: Meeting will be closed to the public.

MATTERS TO BE CONSIDERED: The Board of Directors (the “Board”) of the Millennium Challenge Corporation (“MCC”) will hold a meeting to discuss the Honduras Threshold Program and the Suspension and Termination Policy. The agenda items are expected to involve the consideration of classified information and the meeting will be closed to the public.

February 27, 2013

Melvin F. Williams, Jr.
VP/General Counsel and Corporate Secretary
Millennium Challenge Corporation
BILLING CODE 921103